



AGENDA

Facilities Committee Meeting
2 pm, Thursday, February 17, 2022

Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held remotely via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials will be available online at MORPD.com.

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/89974324958?pwd=ZmtCV2MwZ2pGdUdOUjZCdm1SZjhJZz09>

Join Zoom Meeting ID: 899 7432 4958, Passcode: **534961**

You may also call in to 1-669-900-9128 US San Jose, (***long distance rates may apply***)

Staff: Daniel Barton, JR Hichborn, Debra Tierney, Darren Woodland and Shayne Hawthorne

Committee Members: Robert Evans and Michael Alcalay

****Denotes agenda items with attached information***

1. Review and approve Minutes from the December 14, 2021, Facilities Committee meeting. *
2. Discuss parks projects work plan. *
3. Review and forward to the Advisory Board, approving the Odell Engineering proposal for a comprehensive signage plan design. *
4. Review and forward the list of CIPs with quotes to the Finance Committee. *
5. Discuss the potential acquisition of the vacant lot at 2291 Hurley Way. *

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Facilities Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed February 11, 2022, Shayne Hawthorne, Clerk of the Board.*